

WOLFE COUNTY PROJECT DEVELOPMENT BOARD MINUTES

September 9, 2010

The Wolfe County Project Development Board (WCPDB) met in regular session at the UK Extension Office in Campton, Ky. on Thursday, September 9, 2010 at 2:00 PM. In the absence of Chairman, Raymond Hurst, meeting was called to order by Vice-Chairman, Kenny Profitt.

The following members were in attendance:

Circuit Clerk Debbie Sparks
State Bar Association Representative Gary Rose
Director of AOC Representative Jim Lacy
Citizen at Large Emma Jean Beasley
District Judge Kenny Profitt
Brad Smith, AOC

Members absent from meeting were:

Judge Executive Raymond Hurst
Magistrate Garrett Denniston
Circuit Judge Frank Fletcher

Others in attendance were:

Billy Lane and Grayson Smith representing
Codell Construction
Ian Beattie, Brandstetter Carroll, Inc.
Wes Davis, Codell Const.
Robin Bowers, The Rock Group

Motion was made by Gary Rose and seconded by Debbie Sparks to approve the minutes of the August 5, 2010 meeting as presented. Motion passed by unanimous vote.

Ian Beattie presented stone samples that were selected previously by the board that had been sent by Monica Sumner. Stated color presentations would probably be done at next meeting. Stated over excavation will not be needed on project. Now doing grid and backfilling with stone. Minor remediation is ongoing.

Gary Rose asked for dimensions for cornerstone; Beattie advised he would get these to him and apologized for not having them sooner.

Billy Lane presented a current spreadsheet of construction items that indicates project, with the days added, is ahead of schedule by 10 days. Stated Change Orders 2 and 3 have been submitted to AOC for approval. Per schedule, the first floor slab should be poured by end of month and

structural steel frame should be started by end of October. At this time, there will be a big difference on site.

Wes Davis advised they need to get with water company on the meter, and contact Landmark Sprinkler.

Grayson Smith advised Mr. McKinney with LVRECC has not yet contacted Mr. Bumgardner regarding questions he has on the needed easement. He has contacted Kerry Howard to inform him of the situation. Mr. Howard stated he will see that this is put on priority list.

Brad Smith gave a copy of Requisition # 4A to be attached to previous minutes. This payment was approved via executive committee, per motion of Aug. 5, 2010 meeting.

Brad presented a payment request of \$212,828.61 total payment to Codell Construction. Motion made by Gary Rose and seconded by Jim Lacy to approve payment as presented. Motion passed by unanimous vote.

Brad presented change order # 2 (request for 7 days to be added to schedule due to weather) and change order # 3 (Increase in contract by \$90,111.50 due to remediation). Motion made by Gary Rose and seconded by Jim Lacy to approve change orders as presented. Motion passed by unanimous vote.

Gary Rose stated to Mr. Lane that he is very pleased with progress being made on the project.

Motion made by Emma Jean Beasley and seconded by Debbie Sparks to adjourn meeting. Motion passed by unanimous vote.

Respectfully Submitted this 9th day of September, 2010.

/s/ SHIRLEY L. HALCOMB
Shirley L. Halcomb, Secretary
Wolfe County Project Development Board